

PENSACOLA BEACH
SANTA ROSA ISLAND AUTHORITY

Board Members:

Elwyn Guernsey
Chairman

Dave Pavlock
Vice-Chairman

Vernon Prather
Secretary/Treasurer

Thomas Campanella
Acting Secretary/Treasurer

Fred Gant
Tammy Bohannon

W. A. "Buck" Lee
Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 29, 2011

RE: Minutes of September 28, 2011 Administrative Committee Meeting

The regularly scheduled meeting of the Administrative Committee was held on Wednesday, September 28, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Dr. Thomas Campanella. Also present were Board members Mr. Dave Pavlock, Mr. Fred Gant and Ms. Tammy Bohannon. Dr. Thomas Campanella, Chairman of the Committee, called the meeting to order and presented the following items.

Item #1 - Report on Financial Statements and Expenditures. (Staff report by Dottie Ford)

Ms. Dottie Ford reviewed points of interest on the report.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously accepted the Report on Financial Statements and Expenditures as presented. (3-0)

Item # 2 – Request to amend Section 6.3 Sick Leave (i) (2), (3) & (4), of the SRIA Personnel Regulations. (Staff report by Jayne Bell)

Ms. Jayne Bell gave background on this item and explained that this is Escambia County's policy.

Ms. Tammy Bohannon said it seemed a bit excessive.

Mr. Vernon Prather pointed out that we have been trying to achieve parity between the SRIA employees and the Escambia County employees for a long time.

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SEPTEMBER 28, 2011

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended amending Section 6.3 Sick Leave (i) (2), (3) & (4), of the SRIA Personnel Regulations. (3-0)

Dr. Campanella asked that this item be placed on the regular agenda for further discussion at the October 14, 2011 Board meeting.

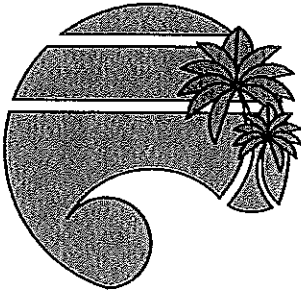
There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

WAL:mb/jt

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MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 29, 2011

RE: Minutes of September 28, 2011 Architectural & Environmental Committee Meeting

A regularly scheduled meeting of the Architectural & Environmental Committee was held on Wednesday September 28, 2011. Members present were Mr. Dave Pavlock, Ms. Tammy Bohannon and Mr. Vernon Prather, Chairman. Also present were Board members, Dr. Thomas Campanella, Mr. Fred Gant and Mr. Ed Guernsey. Mr. Vernon Prather, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1 - Discussion regarding pedestrian crossings on Ft. Pickens Road. (Staff report by Paolo Ghio)

Mr. Paolo Ghio gave background on this item and stated that Escambia County had met their requirements for improved signage and have addressed the public's concerns about crosswalks on Pensacola Beach and no further action would be taken.

Mr. Prather and Mr. Pavlock agreed they have concerns regarding further safety issues with the crosswalks.

Dr. Campanella suggested the SRIA offer to pay for flashing lights to be placed at certain crosswalks, but also stated that some of these issues might be solved with the implementation of the Master Plan.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended staff research the feasibility of purchasing, placement, and maintenance of flashing LED solar-powered lights at selected crosswalks and confirming approval from Escambia County. (3-0)

SANTA ROSA ISLAND AUTHORITY
ARCHITECTURAL & ENVIRONMENTAL COMMITTEE MEETING
SEPTEMBER 28, 2011

Item # 2 – Ms. Tani Godfrey – Pennacle Properties – For Sale/Rent/Lease Signs on Pensacola Beach, LDC Ordinance, Section 13.22.05 G. (Staff report by Paolo Ghio)

Mr. Paolo Ghio stated Ms. Godfrey had agreed to comply with current sign regulations.

No action taken.

Item # 3 – Michael S. O'Daniel, Sr. – 1615 Bulevar Menor – Lot 15, Block 11 – Santa Rosa Villas Townhouses – adjacent to Santa Rosa Sound – Request to remove an existing dock and construct a new 4' x 100' dock and an 8'x 12' terminal platform. (Staff report by Paolo Ghio)

Mr. Paolo Ghio gave background on the item and stated that staff recommended approval of request as stated and that letters of no objection had been received.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request by Michael S. O'Daniel, Sr. – 1615 Bulevar Menor – Lot 15, Block 11 – Santa Rosa Villas Townhouses – adjacent to Santa Rosa Sound – to remove an existing dock and construct a new 4' x 100' dock and an 8'x 12' terminal platform in accordance with all applicable codes and regulations. (3-0)

Item # 4 – Proposed Amendments to the LDC Ordinance, Section 13.20.05, Section 13.20.08. (Staff report by Paolo Ghio)

Mr. Ghio gave background and stated that amending the ordinance would bring the commercial construction requirements up to the standards of the current residential construction requirements.

Upon motion of Mr. Dave Pavlock seconded by Ms. Tammy Bohannon, the Committee unanimously recommended approval of the request of the proposed Amendments to the LDC Ordinance, Section 13.20.05 and Section 13.20.08 of the Floodplain Management Ordinance. (3-0)

Item # 5 – C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road- Request for construction modifications to existing building (remove existing 2' x 6' display window and replace with a new door on the west side of the existing building) and allow for a portable display case to showcase sunglasses and beachwear for retail sale inside of the building. (Staff report by Paolo Ghio)

Mr. Ghio gave background on this item and stated that staff recommended approval of the request as presented.

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Upon motion of Ms. Tammy Bohannon seconded by Mr. Dave Pavlock, the Committee unanimously recommended approval of the request by C & C Entertainment, d/b/a Capt'n Fun Beach Club - 400 Quietwater Beach Road - for construction modifications to existing building (remove existing 2' x 6' display window and replace with a new door on the west side of the existing building) and allow for a portable display case to showcase sunglasses and beachwear for retail sale inside of the building, meeting all applicable codes and regulations. (3-0)

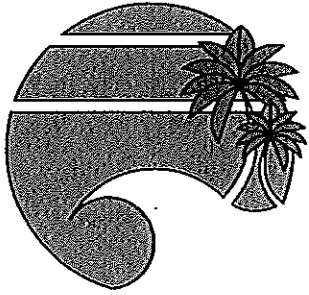
There being no further business before the Committee, the meeting was adjourned.



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MEMORANDUM

TO: Authority Members
FROM: Executive Director
DATE: September 29, 2011
RE: Minutes of September 28, 2011 Operations Committee Meeting

A regularly scheduled meeting of the Operations Committee was held on Wednesday, September 28, 2011. Members present were Dr. Thomas Campanella and Mr. Dave Pavlock, Mr. Fred Gant, Chairman. Also present were Board members, Mr. Vernon Prather, Ms. Tammy Bohannon and Mr. Ed Guernsey. Mr. Fred Gant, Chairman of the Committee, called the meeting to order and presented the following item.

Item # 1 – Selection review for Events Promoter Services RFQ. (Staff report by Jayne Bell)

Ms. Jayne Bell gave background on the item, pointing out that we would be paying Mr. Lewis \$19,500 a quarter, we would split the profits 50/50 with Mr. Lewis, and the SRIA would absorb all the losses. She also stated that Mr. Lewis's references all spoke very highly of him.

Mr. Gant, Dr. Campanella, and Mr. Pavlock voiced concerns over many issues involved with this contract.

SPEAKER:

Joe Lewis
Beverly Campbell
Robert Rinke
Lila Cox

Much discussion followed.

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OPERATIONS COMMITTEE MEETING
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Mr. Rinke offered to use the Island Beautification Fund to assist in the financing of this endeavor.

Mr. Prather and Mr. Guernsey are supportive of the concert idea, but would like to see more negotiating between Mr. Lewis and the SRIA regarding the financial aspects and the actual number of concerts the contract entails.

Upon motion of Mr. Dave Pavlock seconded by Dr. Tom Campanella, the Committee voted to bring this item back to the October 26, 2011 Committee meeting, to allow further negotiations with Mr. Lewis. (2-1) Mr. Fred Gant voted in the negative.

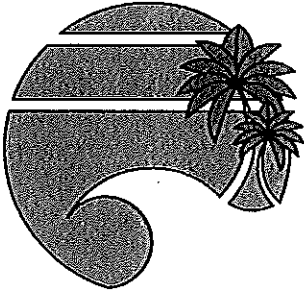
There being no further business before the Committee, the meeting was adjourned.



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Executive Director

MEMORANDUM

TO: Authority Members

FROM: Executive Director

DATE: September 29, 2011

RE: Minutes of September 28, 2011 Development & Leasing Committee Meeting

A regularly scheduled meeting of the Development & Leasing Committee was held on Wednesday, September 28, 2011. Members present were Mr. Vernon Prather, Mr. Ed Guernsey and Mr. Dave Pavlock, Chairman. Also present were Board members, Mr. Fred Gant, Dr. Thomas Campanella and Ms. Tammy Bohannon. Mr. Dave Pavlock, Chairman of the Committee, called the meeting to order and presented the following items.

Item # 1- The Dock – # 4 Casino Beach Blvd. – Request to continue the sublease for Mr. Donald Robarts d/b/a Dockside Beach Service to operate a concession for the rental of beach paraphernalia from leasehold property for an additional three year period; subject to adherence to specific guidelines of the Master Lease, being properly insured, and paying all applicable percentage fees. (Staff report by Jayne Bell)

Ms. Jayne Bell gave background on this item and stated staff recommended approval of the request as stated.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request by The Dock – # 4 Casino Beach Blvd. – to continue the sublease for Mr. Donald Robarts d/b/a Dockside Beach Service to operate a concession for the rental of beach paraphernalia from leasehold property for an additional three year period (October 2011 – October 2014); subject to adherence to specific guidelines of the Master Lease, being properly insured, and paying all applicable percentage fees. (3-0)

Item # 2 - Ms. Karen Cook d/b/a Cook Realty (sublease to Verandas) – 731 Pensacola Beach Boulevard – Request to sublease a portion of commercial space to Mr. Ryan

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Christopher – Resort Quest - for vacation rental services and property management.
(Staff report by Jayne Bell)

Ms. Jayne Bell gave background on this item and stated staff recommended approval of the request as stated and confirmed receipt of a letter of no objection from the Master leaseholder, Verandas.

Upon motion of Mr. Ed Guernsey seconded by Mr. Vernon Prather, the Committee unanimously recommended approval of the request by Ms. Karen Cook d/b/a Cook Realty (sublease to Verandas) – 731 Pensacola Beach Boulevard – to sublease a portion of commercial space to Mr. Ryan Christopher – Resort Quest - for vacation rental services and property management subject to paying all applicable percentages and fees. (3-0)

Item # 3 - Request approval to modify the current three (3) year (2011-2013) contract for Bands on the Beach sound and lights with Mr. Walter Tallman to include the months of April and October. (Staff report by Jayne Bell)

Ms. Jayne Bell gave background on the item and stated staff recommended approval of the request as stated.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommended approval of the request to modify the current three (3) year (2011-2013) contract for Bands on the Beach sound and lights with Mr. Walter Tallman to include the months of April and October. (3-0)

Item # 4 - Mr. Rob Babcock – Premier Island Management d/b/a Envie – 400 Quietwater Beach Road – Request to use a portion of the Boardwalk directly outside of Envie (The Wine Bar) for additional seating.(Staff report by Jayne Bell)

Ms. Jayne Bell gave background on the item and stated staff recommended approval of the request.

SPEAKER:

Rob Theriot

Upon amended motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommended approval of the request by Mr. Rob Babcock – Premier Island Management d/b/a Envie – 400 Quietwater Beach Road – to use a portion of the Boardwalk directly outside of Envie / The Wine Bar for additional seating, subject to a revision of the license agreement for the

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placement and chairs in the public areas of Portofino Boardwalk to include 250 sq. ft. for Envie/ The Wine Bar and increasing the annual payment to \$1500 for an additional year (December 31, 2011 – December 31, 2012). (3-0)

Item # 5 - Mr. Scott Wheatley – Discussion regarding Tiki Island Golf and Games. (Staff report by Jayne Bell)

Ms. Jayne Bell gave background on this item and asked the Board's wishes regarding amending the lease with the Hampton to accommodate this request.

Mr. Prather and Dr. Campanella said they would like to see the golf course remain an alcohol-free area.

Mr. Prather stated he thought the Board members should do an on-site visit in order to have a clearer vision of what Mr. Wheatley was proposing.

Mr. Pavlock asked Mr. Wheatley to provide a drawing of what he was proposing to do with the former arcade building.

Upon motion of Mr. Vernon Prather seconded by Mr. Ed Guernsey, the Committee unanimously recommended holding this item in Committee, to be brought back to the October 26, 2011 Committee meeting. (3-0)

There being no further business before the Committee, the meeting was adjourned.



W. A. "Buck" Lee
Executive Director

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